



***Path to a Home:
10 Year Plan to
End Homelessness***

We envision a future in which the housing and comprehensive services necessary to remain housed are available for all, affording everyone maximum self-sufficiency, and the opportunity to be productive and participating members of our community.

AGENDA

HOMELESS SERVICES OVERSIGHT COUNCIL
Wednesday, Mar. 21, 2012, 1:00 P.M. – 3:00 P.M.
Lounge Room, SLO Veterans' Building
801 Grand Avenue, San Luis Obispo

1. **Approve minutes for January 18, 2011- (Action Item) (Attachment 1)**
2. **Public Comment** (10 minutes)
3. **Chairman's Remarks** James Patterson
Report on the Regional Centers' Summit, Jan 20th (Attachment 3)
4. **Committee Reports**
 - 4.1 **Public Awareness Committee Report** Anneka Scranton
Update on recent discussions/actions (Attachment 4.1)
 - 4.2 **Housing Committee Report** Scott Smith
Update on recent discussions/actions
Recommendation that HSOC send a letter to Arroyo Grande City Council regarding proposed Safe Parking Project (Action Item) (Attachment 4.2)
 - 4.3 **Supportive Services Committee Report** Grace MacIntosh
Update on recent discussions/actions.
 - 4.4 **Finance Committee Report** Lee Collins
Update on recent discussions/actions.
5. **Action/Discussion Items:**
 - 5.1 **Overview of HUD's Continuum of Care (CoC)** Morgan Torell
 - Overview of CoC role/functions; HUD requirements (Attachment 5.1a)
 - Introduction of CoC Action Plan (Attachment 5.1b)
 - 5.2 **Report from the Ad Hoc Committee on staffing** Gilman/Collins
The Ad Hoc Committee recommends: (Action Item)
 - That CoC governing body functions be merged with HSOC functions
 - That the County remain the Lead Agency for CoC grants
 - That the HSOC Executive Director position be revised to include CoC functions, namely strategic planning and data analysis
 - That the "Executive Director" position be housed with DSS; Planning would retain grant administration function (Attachment 5.2a-5.2b)
 - 5.3 **Emergency Solutions Grant (ESG);** Morgan Torell
Convene an expanded Grant Review Committee to review applications and provide recommendation directly to Planning Department (Action Item) (Attachment 5.3)
 - 5.4 **Operational Issue(s):** Jim Patterson
 - Terms of Office per By Laws (Attachment 5.4a-5.4b)

Next HSOC meeting: May 16, 2012; 1:00 – 3:00 pm